Minutes of the General Meeting of Wingham Brush P&C
Held on 26th March, 2012

Meeting commenced at 6.45pm


Apologies: D. Morgan, R. Smyth, P. Zanardi, J. Bateup,

Previous Minutes:
Moved that the minutes of the last meeting be accepted. Moved N. Case, seconded C. McFarland

Business arising from Previous Minutes:
1. Contact Book for Front Office – Almost completed. ACTION: Phil
2. Triple P Seminar – seeking funding from Families NSW
3. Phones – Di spoke to Debbie re. funding this from Canteen funds to promote contribution of Canteen to fundraising.
4. Facebook Page – Lots of schools apparently have a Facebook page including WHS. Carolyn nominated to become Facebook Coordinator, P&C Executive to act as administrators.
5. Uniform Price List – Emailed to Phil and front office.

Correspondence In: (as tabled)

Correspondence Out: As tabled. Fax for credit application for DPC Wholesalers

Moved N. Case, seconded D. Stewart

Treasurers Report: (as tabled)
As of 29/02/2012
Canteen Balance $10,871.00
P&C Balance $4,167.00
Tabled by D. Stewart.
Treasurers Report: Moved D. Stewart, seconded C. McFarland

Canteen Report:
• Re-opened Monday, new volunteers but have lost previous volunteers.
• Specials day did well.
• Tasting plate well received.
• Di raised issue of longterm financial viability of Canteen given operating losses.
Options: 1. Close Canteen. OR 2. Reduce hours of Canteen Supervisor and close Canteen one day per week. Moved: That Canteen Supervisor’s hours be reduced from the start of Term Two to ten hours per week with a review of costs. Moved D. Stewart Seconded N. Case
Moved: That Canteen Supervisor have a 90 day performance appraisal. Moved C. Portelli, seconded H. Zanardi. ACTION: Canteen Committee to give notice to Debbie.

Fundraising
- Lorax tickets selling well
- Orders coming in for Hot Cross Bun drive
- Mother’s Day fundraising not be possible due to time constraints.
- Barbra proposed an anti-fundraising strategy – requesting donations from parents who would prefer not to be involved in fundraising.

Principal’s Report:
- Athletic events underway
- Parent/teacher interviews have commenced
- Purple day to raise money for epilepsy on Thursday
- Community grants program investigated re. funding shading for play area. Not feasible – minimum purchase must be $10,000 and school would have to pay half.
- Painting of canteen carried over to Term 4
- PSP surveys – disappointed by low response. Proposed using admin staff to phone survey parents. Proposed offering a free slushy to every student in the school if survey targets met.

Uniform Report
- Excess stock. Sale suggested. ACTION: Market more effectively.

General Business:
- Goals for P&C 2012:
  - Shade shelter
  - Phone communications system upgrade
  - Promote positive P&C relationship within the school.
- Gym mats – Priced at about $400 for 5 square metres. ACTION: Phil to report back with final quote.
- Year 3&4 excursion - May not proceed due to lack of interest. Concern expressed re. lack of camp/excursion opportunities. Discussed in terms of falling enrolment numbers and zoning rules.
- Harmony Day – Caroline raised the fact that this event was not observed in 2012. Asked if there were mechanisms to ensure school traditions carried on with a change in leadership.

Meeting closed 8.52 pm

Next Meeting: Monday 7th May at 6.30pm